

CALIFORNIA STATE ASSOCIATION OF COUNTIES
 BOARD OF DIRECTORS
 December 1, 2016
 Renaissance Hotel, Palm Springs, Riverside County

M I N U T E S

Presiding: Richard Forster, President

1. ROLL CALL

Alameda	Keith Carson	Placer	absent
Alpine	Terry Woodrow	Plumas	absent
Amador	Forster/Boitano	Riverside	absent
Butte	Bill Connelly	Sacramento	Susan Peters
Calaveras	Michael Oliveira	San Benito	Jaime De La Cruz
Colusa	absent	San Bernardino	James Ramos
Contra Costa	John Gioia	San Diego	Roberts/Cox
Del Norte	David Finigan	San Francisco	vacant
El Dorado	absent	San Joaquin	Bob Elliott
Fresno	Buddy Mendes	San Luis Obispo	Bruce Gibson
Glenn	John Viegas	San Mateo	Carole Groom
Humboldt	Virginia Bass	Santa Barbara	absent
Imperial	absent	Santa Clara	Ken Yeager
Inyo	Jeff Griffiths	Santa Cruz	absent
Kern	Perez/Gleason	Shasta	Leonard Moty
Kings	Craig Pederson	Sierra	Lee Adams
Lake	absent	Siskiyou	Ed Valenzuela
Lassen	Jim Chapman	Solano	Linda Seifert
Los Angeles	absent	Sonoma	James Gore
Madera	absent	Stanislaus	Vito Chiesa
Marin	Damon Connolly	Sutter	absent
Mariposa	Marshall Long	Tehama	Robert Williams
Mendocino	Carre Brown	Trinity	Judy Morris (audio)
Merced	Hubert "Hub" Walsh	Tulare	Steve Worthley
Modoc	Jim Wills (audio)	Tuolumne	Sherri Brennan
Mono	Larry Johnston	Ventura	Kathy Long
Monterey	Fernando Armenta	Yolo	Jim Provenza
Napa	Diane Dillon	Yuba	Roger Abe
Nevada	Ed Scofield		
Orange	Lisa Bartlett		

The presence of a quorum was noted.

2. APPROVAL OF MINUTES

The minutes of September 1, 2016 were approved as previously mailed.

3. CSAC FINANCE CORPORATION REPORT

With the retirement of Supervisors Seifert and Finigan, the CSAC Finance Corporation Board will have two vacant positions beginning in January. Recommendations for filling those seats will be brought to the CSAC Executive Committee in early 2017. Staff distributed a chart outlining county-by-county participation in the various Finance Corporation programs. Greg Watson from Nationwide Retirement Solutions (NRS) described the retirement services that NRS offers to county employees. Currently, over 63,000 county employees utilize the Nationwide deferred compensation program.

4. CSAC CORPORATE PARTNER REPORT

Staff reported that this year's exhibit program was a success. The program currently has 64 partners. It was announced that the next CSAC regional meeting will take place in Kern County on March 8-9. Paul Mello from Hanson Bridgett LLP addressed the Board regarding the services that Hanson Bridgett offers to counties. The firm specializes in public agency law and currently represents more than 35 counties.

5. ELECTION OF 2017 CSAC EXECUTIVE COMMITTEE

In addition to the CSAC officers, the following members were elected to the 2017 Executive Committee:

Urban Section

John Gioia, Contra Costa
Mark Ridley-Thomas, Los Angeles
Lisa Bartlett, Orange
Carole Groom, San Mateo
Ken Yeager, Santa Clara
Vacant
Vacant (alternate)

Suburban Section

Bruce McPherson, Santa Cruz
Leonard Moty, Shasta
Steve Worthley, Tulare
James Gore, Sonoma (alternate)

Rural Section

Ed Scofield, Nevada
Lee Adams, Sierra
Larry Johnston, Mono (alternate)

Note: Supervisors Haggerty and Washington will be added to the urban section once their respective boards nominate them to serve on the CSAC Board of Directors.

6. CSAC POLICY COMMITTEE REPORTS

Supervisor John Viegas, Chair of the Administration of Justice committee, presented a report from the meeting held earlier today. The committee heard a panel discussion on how counties should respond to inmate advocacy groups and how to prevent jail lawsuits. Diane Cummins from the Governor's Office discussed implementation of Proposition 57. The future of federal criminal justice funding was also discussed. No action items were brought forward for consideration.

Supervisor Diane Dillon, Chair of the Agriculture, Environment and Natural Resources committee presented a report from the meeting held earlier this week. The committee received reports on marijuana cultivation regulation, implementation of the Sustainable Groundwater Management Water

Act, Secure Rural Schools, PILT, and 2017 legislative priorities. No action items were brought forward for consideration.

Supervisor Erin Hannigan, Vice Chair of the Government Finance and Administration committee, presented a report from the meeting held earlier today. The committee received a state budget update and fiscal forecast from the Legislative Analyst's Office, a report on marijuana in the workplace and authorized CSAC sponsorship of two bill proposals. No action items were brought forward for consideration.

Supervisor Ken Yeager, Chair of the Health and Human Services (HHS) committee, presented a report from the meeting held earlier this week. The committee received a report on Ventura County's Foster Health Link program and discussed potential HHS legislative priorities for the coming year. The committee will reconvene in January to further discuss issues of importance. No action items were brought forward for consideration.

Supervisor Bob Williams, Vice Chair of the Housing, Land Use and Transportation committee, and CSAC staff presented a report from the meeting held earlier this week. The committee received reports on California's housing shortage, transportation funding and reform, and state gaming compacts and federal tribal lands policy. No action items were brought forward for consideration.

President Forster thanked policy committee chairs and vice chairs for their hard work this year.

7. APPOINTMENT OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) ALTERNATE COMMISSIONER

The California Statewide Communities Development Authority (CSCDA) was created in 1988 to provide California's local governments with an effective tool for the timely financing of community-based public benefit projects. CSCDA is governed by a seven-member commission, four appointed by CSAC and three appointed by the League of Cities. There is currently one vacancy for an alternate due to resignation of Sacramento CEO Nav Gill, citing scheduling conflicts. CSAC recommended that Kern County Treasurer/Tax Collector Jordan Kaufman be appointed to fill that vacancy.

Motion and second to appoint Jordan Kaufman as CSCDA alternate commissioner. Motion carried unanimously.

8. CSAC ANNUAL MEETING SITE SELECTION FOR 2019 AND 2020

CSAC staff has been researching potential sites for future annual meetings. In order to ensure CSAC receives the best available rates, staff requested approval of locations for the 2019 and 2020 conferences. For 2019, staff recommended the Hyatt Regency San Francisco Embarcadero Center. For 2020, staff recommended the Westin Bonaventure Hotel in Los Angeles. The Executive Committee previously approved the two locations and is seeking Board of Directors affirmation of that action.

Motion and second to affirm Executive Committee action to approve CSAC Annual Meeting sites in 2019 and 2020. Motion carried.

9. CSAC EXECUTIVE DIRECTOR'S REPORT AND RESOLUTION AUTHORIZING CONDUCT OF CSAC BUSINESS

Matt Cate introduced two new CSAC employees. They are Chastity Benson, Training Coordinator for the CSAC Institute and Tracy Sullivan, Legislative Analyst for Government Finance and Administration.

Motion and second to approve the annual resolution authorizing the CSAC Executive Director to conduct day-to-day business of the association. Motion carried unanimously.

10. POST ELECTION: FEDERAL OUTLOOK

Joe Krahn, CSAC's Washington representative, provided an update on current federal issues. He noted that President-Elect Trump's legislative agenda will include proposals to fund construction of a southern border wall, repealing the Affordable Care Act, bolstering military spending while cutting taxes, and

scaling back regulations on businesses. Congress will be passing a short-term budget bill next week prior to adjourning next Friday. A detailed federal report was contained in the briefing materials.

11. OTHER ITEMS

In addition to the reports that were presented, the briefing materials contained a report on the Institute for Local Government (ILG), a CSAC Institute class schedule, a CSAC financial statement, 2017 calendar of events and a Litigation Program report.

The following outgoing CSAC Board members were acknowledged: Ron Mikulaco from El Dorado County; Henry Perea from Fresno County; Jim Chapman from Lassen County; Don Knabe from Los Angeles County; Fernando Armenta from Monterey County; Margie Barrios from San Benito County; Dave Roberts from San Diego County; Linda Seifert from Solano County; Kathy Long from Ventura County; and Roger Abe from Yuba County.

Meeting adjourned.